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PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA

May 26, 2015

6:00 P.M.

- I. INVOCATION Pastor Don Weaks  
First Christian Church
  
- II. PLEDGE AND TEXAS PLEDGE Council member Gardner  
Honor the Texas Flag, I pledge allegiance to Thee,  
Texas, one state under God, one and indivisible.
  
- III. PROCLAMATIONS, AWARDS AND PRESENTATIONS Mayor Turner  
-Texas Scholars Day – Debbie Lieb  
- Manuel Herrera Day – Manuel Herrera
  
- IV. CONSENT AGENDA

  - A. Consider City Council minutes, May 12, 2015. Norma A. Grimaldo
  
  - B. Consider approval of the request of Denise Oliver Chamberlain,  
The M. Don Oliver, III Trust, and The Teresa L. Oliver Trust,  
owners, Binrock LTD, optionee, BEFCO Engineering and  
Watson Professional Group, agents, for original zoning of Light  
Industrial (LI) on approximately 4.689 acres in Section 40, Block  
42, T-2-S, T&P RR Co. Survey, Ector County, Texas (east of the  
intersection of West County Rd. and Interstate 20) (Ordinance -  
Second and Final Approval) Randy Brinlee
  
  - C. Consider Assignment and Assumption of the Chapter 380  
Agreement from Cinergy Cinemas Odessa, LP d/b/a Cinergy  
Cinemas & Entertainment to Cinergy Entertainment Odessa,  
Inc. (Resolution) Larry Long

- V. OTHER COUNCIL ACTION

  - RESOLUTION

    - 1. Consider amending Downtown Odessa, Inc. boundaries. Gloria Hernandez
  
    - 2. Consider a contract for Odessa Development Corporation  
market evaluation and action plan. Scott Jones
  
    - 3. Consider Hotel Conference Center Development Revised  
conceptual plan dated May 13, 2015. Richard Morton

COUNCIL AGENDA  
May 26, 2015  
Page 2

MISCELLANEOUS

4. Appointment of Boards
  - A. Community Development Advisory Committee Dist. 4
  - B. Midland Odessa Urban Transportation District Dist. 5
5. Appointment of Officers. (551.074)
  - A. Colorado River Municipal Water District Council
6. Citizen comments on non-agenda items.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)